Twin Falls City Council
Minutes

Monday, May 11, 2020, 5:00 PM

City Council Chambers
203 Main Avenue East- Twin Falls, Idaho

1) CALL MEETING TO ORDER/CONFIRMATION OF QUORUM

Present: Mayor Suzanne Hawkins, Vice Mayor Ruth Pierce, Council Member Shawn Barigar(By Phone), Craig Hawkins, Greg Lanting, Christopher Reid(By Phone) & Nikki Boyd (By Phone).

Absent:

Staff Present: City Manager Travis Rothweiler, Deputy City Manager Mitch Humble, City Attorney Shayne Nope, Airport Manager William Carberry, Parks & Recreation Director Wendy Davis, Help Desk Technician Kim Hafer, Finance Administrative Assistant Amy Luna.

Mayor Hawkins called the meeting to order at 5:00 PM. A quorum was present.

2) PLEDGE OF ALLEGIANCE

Mayor Hawkins invited all present, who wished, to recite the Pledge of Allegiance to the Flag.

3) PROCLAMATIONS:

a) Peace Officers Memorial Day and Police Week - Request made by the Twin Falls Police Department

Mayor Hawkins read the Peace Officers Memorial Day and Police Week Proclamation.

Mayor Hawkins presented the Proclamation to **Police Chief Kingsbury**.

4) CONSENT CALENDAR

MOTION: Council Member Hawkins moved to approve the Consent Calendar as presented. **Vice Mayor Pierce** seconded the motion. Roll call vote showed all members present voted in favor of the motion. 7 to 0

a) **ACTION ITEM:** Request to approve the Accounts Payable for April 30 to May 6, 2020.

b) **ACTION ITEM**: Request to approve the May 4, 2020, City Council Minutes.

c) **ACTION ITEM:** Request to approve the Findings of Fact and Conclusion of Law for El Milagro Subdivision Final Plat.

d) **ACTION ITEM:** Request to approve the Twin Falls High School, Canyon Ridge High School, and Xavier Charter School Graduation events.

5) ITEMS OF CONSIDERATION

a) **PRESENTATION:** Presentation by Joshua W. Kern M.D., Vice President of Medical Affairs, St. Luke's Health System.
Mayor Hawkins introduced Dr. Kern, Vice President of Medical Affairs, St. Luke's Health System.

Discussion ensued on the following:
Mayor Hawkins: Asked for clarification on Twin Falls being the leader of new confirmed cases
Council Member Barigar: Asked how the numbers were over this last weekend. How much testing is taking place statewide?
Mayor Hawking: What is the average turn around time for testing? Are you seeing a higher or lower number of people testing?

Mayor Hawkins thanked Dr. Kern for his presentation.

b) **ACTION ITEM:** Request to use contingency funds to upgrade park restrooms with hand washing amenities.
P&R Director Davis requested to use contingency funds to upgrade park restrooms with hand washing amenities.

Amount Requested: $52,357.00

Discussion ensued on the following:
Council Member Hawkins: Would this price include the plumbing and electrical?
Vice Mayor Pierce: Encourage the City to try to get reimbursed for this expenditure
Council Member Barigar: What is the timeline and will you wait till they are made before opening them back up?

MOTION: Vice Mayor Pierce moved to approve the request to use contingency funds to upgrade park restrooms with hand washing amenities. **Council Member Hawkins** seconded the motion. Roll call vote showed all members present voted in favor of the motion. 7 to 0.

c) **ACTION ITEM:** Request to approve a SkyWest lease amendment deferring rent/fee payments until September 15, 2020.
Airport Manager Carberry requested to approve a SkyWest lease amendment deferring rent/fee payments until September 15, 2020.

Discussion ensued on the following:
Council Member Reid: Are they up to date with their lease agreement at this time.
Council Member Lanting: Have other communities discontinuing flights completely
Vice Mayor Pierce: What is the exact dollar amounts?
Council Member Lanting: What are they doing with our current employees at the airport?

MOTION: Council Member Reid moved to approve a SkyWest lease amendment deferring rent/fee payments until September 15, 2020. **Council Member Boyd** seconded the motion. Roll call vote showed all members present voted in favor of the motion. 7 to 0.

d) **ACTION ITEM:** Request to approve Happy Landing Restaurant's request to excuse 3-months' rent (April-June) due to the restaurants need to close or limit services during the pandemic

response.
Airport Manager Carberry requested to approve Happy Landing Restaurant's request to excuse 3-month's rent (April-June) due to the restaurants need to close or limit services during the pandemic response.

Discussion ensued on the following:
Mayor Hawkins: Spoke about supporting the airport restaurant as we return to normal
Council Member Barigar: Would this be eligible to the CARES program? Would any other leasers possibly be coming forward for assistance?

MOTION: Council Member ?? moved to approve Happy Landing Restaurant's request to excuse 3-month's rent (April-June) due to the restaurants need to close or limit services during the pandemic response. **Council Member ??** seconded the motion. Roll call vote showed all members present voted in favor of the motion. 7 to 0.

e) **ACTION ITEM:** Request to approve a Federal Airport CARES grant offer for $1,193,730.00.
Airport Manager Carberry requested to approve a Federal Airport CARES grant offer for $1,193,730.00.

Discussion ensued on the following:
Vice Mayor Pierce: Who actually calculated these formulas? Are you comfortable with the amount?
Council Member Hawkin: Are there any restrictions to the use of this money?

MOTION: Council Member ?? moved to approve a Federal Airport CARES grant offer for #1,193,730.00. **Council Member ??** seconded the motion. Roll call vote showed all members present voted in favor of the motion. 7 to 0.

6) GENERAL PUBLIC INPUT: To provide public input to the City Council please send to: Citizeninput@tfid.org

7) ADVISORY BOARD REPORT/ANNOUNCEMENTS

8) PUBLIC HEARINGS: None

9) ADJOURNMENT
The meeting adjourned at 05:51 PM

Amy Luna

Amy Luna, Finance Administrative Assistant